## **HOUSE BILL No. 4470**

March 11, 1997, Introduced by Reps. Curtis, Profit, Cropsey, Baade, DeHart, Lowe, Harder, Wetters, McNutt, Dalman, Leland, Jaye and Callahan and referred to the Committee on Judiciary.

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961," by amending section 2950 (MCL 600.2950), as amended by 1996 PA 10.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2950. (1) By commencing an independent action to
- 2 obtain relief under this section, by joining a claim to an
- 3 action, or by filing a motion in an action in which the peti-
- 4 tioner and the individual to be restrained or enjoined are par-
- 5 ties, an individual may petition the circuit court to enter a
- 6 personal protection order to restrain or enjoin a spouse, a
- 7 former spouse, an individual with whom he or she has had a child
- 8 in common, an individual with whom he or she has or has had a
- 9 dating relationship, or an individual residing or having resided

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- 1 in the same household as the victim from doing 1 or more of the
- 2 following:
- 3 (a) Entering onto premises.
- 4 (b) Assaulting, attacking, beating, molesting, or wounding a
- 5 named individual.
- 6 (c) Threatening to kill or physically injure a named
- 7 individual.
- 8 (d) Removing minor children from the individual having legal
- 9 custody of the children, except as otherwise authorized by a cus-
- 10 tody or parenting time order issued by a court of competent
- 11 jurisdiction.
- 12 (e) Beginning April 1, 1996, purchasing or possessing a
- 13 firearm.
- 14 (f) Interfering with petitioner's efforts to remove
- 15 petitioner's children or personal property from premises that are
- 16 solely owned or leased by the individual to be restrained or
- 17 enjoined.
- 18 (g) Interfering with petitioner at petitioner's place of
- 19 employment or engaging in conduct that impairs petitioner's
- 20 employment relationship or environment.
- 21 (h) Any other specific act or conduct that imposes upon or
- 22 interferes with personal liberty or that causes a reasonable
- 23 apprehension of violence.
- 24 (2) A petitioner may omit his or her address of residence
- 25 from documents filed with the court under this section. If a
- 26 petitioner omits his or her address of residence, the petitioner
- 27 shall provide the court with a mailing address.

- 1 (3) The court shall issue a personal protection order under
- 2 this section if the court determines that there is reasonable
- 3 cause to believe that the individual to be restrained or enjoined
- 4 may commit 1 or more of the acts listed in subsection (1). In
- 5 determining whether reasonable cause exists, the court shall con-
- 6 sider all of the following:
- 7 (a) Testimony, documents, or other evidence offered in sup-
- 8 port of the request for a personal protection order.
- **9** (b) Whether the individual to be restrained or enjoined has
- 10 previously committed or threatened to commit 1 or more of the
- 11 acts listed in subsection (1).
- 12 (4) A court shall not issue a personal protection order that
- 13 restrains or enjoins conduct described in subsection (1)(a) if
- 14 all of the following apply:
- 15 (a) The individual to be restrained or enjoined is not the
- 16 spouse of the moving party.
- 17 (b) The individual to be restrained or enjoined has a prop-
- 18 erty interest in the premises.
- 19 (c) The moving party has no property interest in the
- 20 premises.
- 21 (5) A court shall not refuse to issue a personal protection
- 22 order solely due to the absence of any of the following:
- 23 (a) A police report.
- 24 (b) A medical report.
- (c) A report or finding of an administrative agency.
- 26 (d) Physical signs of abuse or violence.

- 1 (6) If the court refuses to grant a personal protection
- 2 order, it shall state immediately in writing the specific reasons
- 3 it refused to issue a personal protection order. If a hearing is
- 4 held, the court shall also immediately state on the record the
- 5 specific reasons it refuses to issue a personal protection
- 6 order.
- 7 (7) A personal protection order shall not be made mutual.
- 8 Correlative separate personal protection orders are prohibited
- 9 unless both parties have properly petitioned the court pursuant
- 10 to subsection (1).
- 11 (8) A personal protection order is effective when signed by
- 12 a judge.
- 13 (9) The court shall designate the law enforcement agency
- 14 that is responsible for entering the personal protection order
- 15 into the law enforcement information network as provided by the
- 16 L.E.I.N. policy council act of 1974, Act No. 163 of the Public
- 17 Acts of 1974, being sections 28.211 to 28.216 of the Michigan
- 18 Compiled Laws 1974 PA 163, MCL 28.211 TO 28.216.
- 19 (10) A personal protection order shall include all of the
- 20 following:
- 21 (a) A statement that the personal protection order has been
- 22 entered to restrain or enjoin conduct listed in the order and
- 23 that violation of the personal protection order will subject the
- 24 individual restrained or enjoined to immediate arrest and the
- 25 civil and criminal contempt powers of the court, and that if he
- 26 or she is found guilty of criminal contempt, he or she shall be

- 1 imprisoned for not more than 93 days and may be fined not more
- 2 than \$500.00.
- 3 (b) A statement that the personal protection order is effec-
- 4 tive when signed by a judge and is immediately enforceable.
- 5 (c) A statement listing the type or types of conduct
- 6 enjoined.
- 7 (d) An expiration date stated clearly on the face of the
- 8 order.
- **9** (e) A statement that the personal protection order is
- 10 enforceable anywhere in Michigan by any law enforcement agency.
- 11 (f) The law enforcement agency designated by the court to
- 12 enter the personal protection order into the law enforcement
- 13 information network.
- 14 (g) For ex parte orders, a statement that the individual
- 15 restrained or enjoined may file a motion to modify or rescind the
- 16 personal protection order and request a hearing within 14 days
- 17 after the individual restrained or enjoined has been served or
- 18 has received actual notice of the order and that motion forms and
- 19 filing instructions are available from the clerk of the court.
- 20 (11) An EXCEPT AS PROVIDED IN SUBSECTION (12), AN ex parte
- 21 personal protection order shall be issued and effective without
- 22 written or oral notice to the individual restrained or enjoined
- 23 or his or her attorney if it clearly appears from specific facts
- 24 shown by verified complaint, written motion, or affidavit that
- 25 immediate and irreparable injury, loss, or damage will result
- 26 from the delay required to effectuate notice or that the notice

- 1 will itself precipitate adverse action before a personal
- 2 protection order can be issued.
- 3 (12) IF ALL OF THE FOLLOWING CIRCUMSTANCES EXIST, THE COURT
- 4 SHALL NOT ISSUE AN EX PARTE PERSONAL PROTECTION ORDER AGAINST A
- 5 RESPONDENT AND SHALL CONDUCT A HEARING ON THE PETITION FOR A PER-
- 6 SONAL PROTECTION ORDER WITHIN 30 DAYS OF THE DATE THAT THE PETI-
- 7 TION WAS FILED:
- 8 (A) THE PETITIONER HAS PREVIOUSLY FILED A PETITION FOR A
- 9 PERSONAL PROTECTION ORDER AGAINST THE RESPONDENT AND THE PERSONAL
- 10 PROTECTION ORDER WAS RESCINDED AFTER A HEARING ON A MOTION TO
- 11 RESCIND.
- 12 (B) THE RESPONDENT IS AN EMPLOYEE WHO IS REQUIRED TO CARRY A
- 13 FIREARM IN THE COURSE OF HIS OR HER EMPLOYMENT.
- 14 (13)  $\overline{(12)}$  A personal protection order issued under
- 15 subsection (11) is valid for not less than 182 days. The indi-
- 16 vidual restrained or enjoined may file a motion to modify or
- 17 rescind the personal protection order and request a hearing under
- 18 the Michigan court rules. The motion to modify or rescind the
- 19 personal protection order shall be filed within 14 days after the
- 20 order is served or after the individual restrained or enjoined
- 21 has received actual notice of the personal protection order
- 22 unless good cause is shown for filing the motion after the 14
- 23 days have elapsed.
- 24 (14) (13) The EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSEC-
- 25 TION, THE court shall schedule a hearing on the motion to modify
- 26 or rescind the ex parte personal protection order within 14 days
- 27 after the filing of the motion to modify or rescind. IF THE

- 1 RESPONDENT IS A LAW ENFORCEMENT OFFICER AND THE PERSONAL
- 2 PROTECTION ORDER PROHIBITS HIM OR HER FROM PURCHASING OR POSSESS-
- 3 ING A FIREARM, THE COURT SHALL SCHEDULE A HEARING ON THE MOTION
- 4 TO MODIFY OR RESCIND THE EX PARTE PERSONAL PROTECTION ORDER
- 5 WITHIN 5 DAYS AFTER THE FILING OF THE MOTION TO MODIFY OR
- 6 RESCIND.
- 7 (15)  $\frac{(14)}{(14)}$  The clerk of the court that issues a personal
- 8 protection order shall do both of the following immediately upon
- 9 issuance and without requiring a proof of service on the individ-
- 10 ual restrained or enjoined:
- 11 (a) File a true copy of the personal protection order with
- 12 the law enforcement agency designated by the court in the per-
- 13 sonal protection order.
- 14 (b) Provide the petitioner with not less than 2 true copies
- 15 of the personal protection order.
- 16 (16) -(15)— The clerk of the court shall inform the peti-
- 17 tioner that he or she may take a true copy of the personal pro-
- 18 tection order to the law enforcement agency designated by the
- 19 court in subsection (9) to be immediately entered into the law
- 20 enforcement information network.
- 21 (17)  $\overline{(16)}$  The law enforcement agency that receives a true
- 22 copy of the personal protection order under subsection (14) or
- 23 (15) OR (16) shall immediately and without requiring proof of
- 24 service enter the personal protection order into the law enforce-
- 25 ment information network as provided by Act No. 163 of the
- 26 Public Acts of 1974 THE L.E.I.N. POLICY COUNCIL ACT OF 1974,
- 27 1974 PA 163, MCL 28.211 TO 28.216.

- 1 (18)  $\frac{1}{(17)}$  A personal protection order issued under this
- 2 section shall be served personally or by registered or certified
- 3 mail, return receipt requested, delivery restricted to the
- 4 addressee at the last known address or addresses of the individ-
- 5 ual restrained or enjoined or by any other manner provided in the
- 6 Michigan court rules. A proof of service shall be filed with the
- 7 clerk of the court issuing the personal protection order. This
- 8 subsection does not prohibit the immediate effectiveness of a
- 9 personal protection order or its immediate enforcement under sub-
- **10** sections -(20) (21) and -(21) (22).
- 11 (19)  $\frac{1}{(18)}$  The clerk of the court shall immediately notify
- 12 the law enforcement agency that received the personal protection
- 13 order under subsection  $\frac{(14) \text{ or}}{(15)}$  (15) OR (16) if either of the
- 14 following occurs:
- 15 (a) The clerk of the court has received proof that the indi-
- 16 vidual restrained or enjoined has been served.
- 17 (b) The personal protection order is rescinded, modified, or
- 18 extended by court order.
- 19 (20)  $\overline{(19)}$  The law enforcement agency that receives infor-
- 20 mation under subsection  $\frac{(18)}{(19)}$  (19) shall enter the information
- 21 or cause the information to be entered into the law enforcement
- 22 information network as provided by Act No. 163 of the Public
- 23 Acts of 1974 THE L.E.I.N. POLICY COUNCIL ACT OF 1974, 1974 PA
- 24 163, MCL 28.211 TO 28.216.
- 25 (21) -(20) Subject to subsection -(21) (22), a personal
- 26 protection order is immediately enforceable anywhere in this
- 27 state by any law enforcement agency that has received a true copy

- 1 of the order, is shown a copy of it, or has verified its
- 2 existence on the law enforcement information network as provided
- 3 by Act No. 163 of the Public Acts of 1974 THE L.E.I.N. POLICY
- 4 COUNCIL ACT OF 1974, 1974 PA 163, MCL 28.211 TO 28.216.
- 5 (22) -(21)— If the individual restrained or enjoined has not
- 6 been served, the law enforcement agency or officer responding to
- 7 a domestic violence call alleging a violation of a personal pro-
- 8 tection order shall serve the individual restrained or enjoined
- 9 with a true copy of the order or advise the individual restrained
- 10 or enjoined of the existence of the personal protection order,
- 11 the specific conduct enjoined, the penalties for violating the
- 12 order, and where the individual restrained or enjoined may obtain
- 13 a copy of the order. The law enforcement officer shall enforce
- 14 the personal protection order and immediately enter or cause to
- 15 be entered into the law enforcement information network that the
- 16 individual restrained or enjoined has actual notice of the per-
- 17 sonal protection order. If the individual restrained or enjoined
- 18 has not received notice of the personal protection order, the
- 19 individual restrained or enjoined shall be given an opportunity
- 20 to comply with the personal protection order before the law
- 21 enforcement officer makes a custodial arrest for violation of the
- 22 personal protection order. The failure to immediately comply
- 23 with the personal protection order shall be grounds for an imme-
- 24 diate custodial arrest. This subsection does not preclude an
- 25 arrest under section 15 or 15a of chapter IV of the code of crim-
- 26 inal procedure, Act No. 175 of the Public Acts of 1927, being

- 1 sections 764.15 and 764.15a of the Michigan Compiled Laws 1927
- 2 PA 175, MCL 764.15 AND 764.15A.
- 3 (23)  $\frac{(22)}{(22)}$  An individual who refuses or fails to comply
- 4 with a personal protection order is subject to the criminal con-
- 5 tempt powers of the court and, if found guilty, shall be impris-
- 6 oned for not more than 93 days and may be fined not more than
- 7 \$500.00. The criminal penalty provided for under this section
- 8 may be imposed in addition to a penalty that may be imposed for
- 9 another criminal offense arising from the same conduct.
- 10 (24) -(23) An individual who knowingly and intentionally
- 11 makes a false statement to the court in support of his or her
- 12 petition for a personal protection order is subject to the con-
- 13 tempt powers of the court.
- 14 (25)  $\overline{(24)}$  A personal protection order issued under this
- 15 section is also enforceable under section 15b of chapter IV of
- 16 Act No. 175 of the Public Acts of 1927, being section 764.15b of
- 17 the Michigan Compiled Laws THE CODE OF CRIMINAL PROCEDURE, 1927
- **18** PA 175, MCL 764.15B.
- 19 (26) -(25) A personal protection order issued under this
- 20 section is also enforceable under chapter 17.
- 21 (27)  $\frac{(26)}{}$  As used in this  $\frac{}{}$  SECTION:
- 22 (a) "Dating relationship" means frequent, intimate associa-
- 23 tions primarily characterized by the expectation of affectional
- 24 involvement. This term does not include a casual relationship or
- 25 an ordinary fraternization between 2 individuals in a business or
- 26 social context.

- 1 (B) "LAW ENFORCEMENT OFFICER" MEANS A PERSON WHO IS
- 2 REGULARLY EMPLOYED AS A MEMBER OF A DULY AUTHORIZED POLICE AGENCY
- 3 OR OTHER ORGANIZATION OF THE UNITED STATES, THIS STATE, OR A
- 4 CITY, COUNTY, TOWNSHIP, OR VILLAGE OF THIS STATE, AND WHO IS
- 5 RESPONSIBLE FOR THE PREVENTION AND DETECTION OF CRIME AND THE
- 6 ENFORCEMENT OF THE GENERAL CRIMINAL LAWS OF THIS STATE.
- 7 (C) (C) (Personal protection order means an injunctive
- 8 order issued by the circuit court restraining or enjoining activ-
- 9 ity and individuals listed in subsection (1).

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